## \*\* AMENDED AGENDA \*\*

## Notice of Meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors

There will be a meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors on <u>Wednesday</u>, <u>April 24</u>, <u>2013</u>, at 8:30 AM immediately following the Nutrition Program Advisory Council meeting in room 4C on the fourth floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

RECEIVED IN THE OFFICE OF COUNTY CLERK

1. Call to Order

APR 12 2013

DODGE COUNTY, WIS.

- 2. Roll Call
- 3. Action on the Minutes of the February 13, 2013 meeting
- **4.** Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the committee
- 5. Committee Action: Review and Approval of the 2012 Aging Unit Self-Assessment
  ...Melanie Macdonald
- 6. GWAAR Report, Fraud Alert, Impact of Sequestration on FY13 OAA Programs
  ... Information & Updates on Regional Issues ... Melanie Macdonald
- 7. Donation from Dementia Concerns Coalition 2013 ... Melanie Macdonald
- 8. Committee member recruitment ... Melanie Macdonald
- 9. 2012 Annual Report ADRC/Aging Services Unit ... Melanie Macdonald
- 10. Next Meeting 127 East Oak St. 4<sup>th</sup> floor room 4C

...Wednesday, June 12, 2013

11. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.